

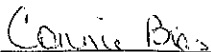
S.U.S.A.
Sperry Utility Services Authority
P.O. Box 609
Sperry, Oklahoma 74073
918-288-7056

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority
to be held Tuesday, July 19, 2022 at 7:00 p.m., City Hall, 115 N. Cincinnati,
Sperry, Oklahoma

NOTICE TO THE PUBLIC: At this special meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item

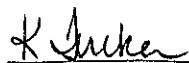
AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25-307-B (1):
 1. Discussion related to the possible employment of Kylee Hurt as Utility Clerk and rate of compensation, with a 90-day probationary review period
 2. Discussion related to the possible employment of Gary Peck as Utility Maintenance Helper and rate of compensation, with a 90-day probationary review period
4. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
5. READING OF EXECUTIVE SESSION MINUTES
6. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. Possible employment of Kylee Hurt as Utility Clerk, establishing rate of compensation and a 90-day probationary period
 2. Possible employment of Gary Peck as Utility Maintenance Helper, establishing rate of compensation and a 90-day probationary period
7. VOTE TO ADJOURN

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Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 4:00 p.m. on July 15, 2022

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Kanda Tucker

Agenda posted July 15, 2022, prior to 4:00 p.m.



Witness